



145 Dennison Road
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Chester, Clinton, Cromwell,
Deep River, Durham, East Haddam,
East Hampton, Essex, Haddam, Killingworth,
Lyme, Middlefield, Middletown, Old Lyme,
Old Saybrook, Portland, Westbrook

Catherine Iino, Chairman
Richard Smith, Vice Chairman
Susan Bransfield, Secretary
Edmund Meehan, Treasurer

NOTICE OF MEETING

Wednesday, September 25, 2013

9:00 a.m. – 10:30 a.m.

River COG Offices

145 Dennison Road

Essex, CT

MPO Agenda:

1. Call to Order
 2. Local Transportation Capital Improvements (LOTICIP) Letter to ConnDOT and Discussion
 3. Metropolitan Planning Organization
 - a. STIP Amendments
 1. 2012 MRPA TIP Amendment #39 – Repair/replace overhead sign structures, statewide, project #170-3066
 2. 2012 MRPA TIP Amendment #40 – NHS pavement management system, statewide, project #170-3258
 3. 2012 MRPA TIP Amendment #41 – Non-NHS pavement management system, statewide, project #170-3259
 4. 2012 MRPA TIP Amendment #42 – Installation and revision of OSTA traffic signals, District 1, project #s171-0376 and 171-0377
 5. 2012 MRPA TIP Amendment #43 – Installation and revision of OSTA traffic signals, District 2, project #s172-0422 and 172-0423
 6. 2012 CREMPO TIP Amendment #17 – Repair/replace overhead sign structures, statewide, project #170-3066
 7. 2012 CREMPO TIP Amendment #18 – NHS pavement management system, statewide, project #170-3258
 8. 2012 CREMPO TIP Amendment #19 – Non-NHS pavement management system, statewide, project #170-3259
 9. 2012 CREMPO TIP Amendment #20 – Installation and revision of OSTA traffic signals, District 2 project #s 172-0422 and 172-0423
 10. Review of the Local Transportation Capital Improvement Program
 4. Route 1 Corridor Study Update
 5. Approval of June 26th, July 24th and August 2nd Minutes
 6. Miscellaneous
 7. Adjournment
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River COG Agenda:

1. Call to Order
2. Legislative Session Report
3. Speaker – Jim Crawford, Discussion of Regional Programs
4. Council of Governments Business
 - a. Approval of the May 22nd, June 26th and July 24th Minutes
 - b. Chairperson's Report
 - c. Executive Director's Report
 1. RiverCOG Website
 - d. REPT Report
 1. Nathaniel Ellis, Greywall – VEOCI
 2. Appointment of REPT EMD (Emergency Management Director)
 - e. Nutmeg Network
 - f. RPIP update; Letter for River COG
 - g. Any Other Items
5. Miscellaneous
6. Adjournment

The next LCRVCOG meeting is scheduled for Wednesday, October 23rd at 9:00 a.m.

Special Needs

Estuary MPO and Midstate MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

LK/jes
9/18/13

cc:	COG Members	Town Clerks
	State Reps	Transit Districts
	Town Planners	CDoT